

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION
VENUE: SAN FRANCISCO

FILED
05 JUN 23 PM 3:10
RICHARD W. WIEG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

v.

YOUNG JOON YANG,
aka Yang; et al.

MMC

DEFENDANT.

INDICTMENT

See Attachment.

A true bill.

Calvin H. ...
Foreman

Filed in open court this 23 day of
June, 2005.

Brenda Tolbert
Clerk

Bail, \$ No Bail
to issues
MARIA-ELENA JAMES

Attachment

U.S. v YOUNG JOON YANG, aka Yang; et al.

VIOLATIONS:

U.S.C. § 1324 (a)(1)(A)(v)(I) - Harboring Conspiracy;
18 U.S.C. §§ 1591(a)(1) and (2) - Sex Trafficking; 18 U.S.C. § 1956(h) - Money Laundering Conspiracy;
18 U.S.C. § 371 - Conspiracy;
18 U.S.C. § 2421 - Mann Act;
18 U.S.C. § 1952 - Use of Facility in Aid of Unlawful Activity;
18 U.S.C. § 2 - Aiding and Abetting

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

Ct 1: 8 U.S.C. § 1324 (a)(1)(A)(v)(I) (Harboring Conspiracy); Ct 2-3: 18 U.S.C. § 1591(a)(1) and (2) (Sex Trafficking); Ct 4: 18 U.S.C. § 1956(h) (Money Laundering Conspiracy); Ct 5: 18 U.S.C. § 371 (Mann Act Conspiracy); Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony
PENALTY:

Ct 1: 10 years imprisonment; \$250,000 fine; Ct 2-3: any terms of years to life imprisonment; \$250,000 fine; Ct 4: 20 years imprisonment \$500,000/2x value; Ct 5: 5 years imprisonment; \$250,000 fine; Ct 6: 5 years imprisonment; \$250,000 fine

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI / ICE

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a re-prosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

 Name and Office of Person
 Furnishing Information on
 THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

Peter B. Axelrod

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA
FILED

DEFENDANT'S US JUN 23 PM 3:11

 Yang, Yoon RICHARD W. WIEKING
 U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 DISTRICT COURT NUMBER
DEFENDANT**IS NOT IN CUSTODY**

- 1)
- ☒
- Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☐
- On this charge
-
- 5)
- ☐
- On another conviction
-
- 6)
- ☐
- Awaiting trial on other charges }
- ☐
- Fed'l
- ☐
- State

If answer to (6) is "Yes", show name of institution

 Has detainer
 been filed?

☐ Yes
☐ No

 If "Yes"
 give date
 filed

**DATE OF
 ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
 TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS*
☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

Ct 1: 8 U.S.C. § 1324(a)(1)(A)(v)(I) (Harboring Conspiracy);

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony
PENALTY:

Ct 1: 10 years imprisonment; \$250,000 fine;

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA**FILED**

DEFENDANT - U.S.

 05 JUN 23 PM 3:11
 RICHARD W. MAH W. K. SANG
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
CR 05 00395**JSW****PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

FBI/ICE☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ DefenseSHOW
DOCKET NO.☒ this prosecution relates to a pending case involving this same defendantMAGISTRATE
CASE NO.☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underName and Office of Person
Furnishing Information on
THIS FORMKEVIN V. RYAN☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)Peter B. Axelrod**DEFENDANT****IS NOT IN CUSTODY**

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- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filed**DATE OF
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Month/Day/Year

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TO U.S. CUSTODY**

Month/Day/Year

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BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Ct 1: 8 U.S.C. § 1324(a)(1)(A)(v)(I) (Harboring Conspiracy); Ct 2-3: 18 U.S.C. §§ 1591(a)(1) and (2) (Sex Trafficking);

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

Ct 1: 10 years imprisonment; \$250,000 fine; Ct 2-3: any terms of years to life imprisonment; \$250,000 fine;

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MAGISTRATE
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Furnishing Information on
THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

Peter B. Axelrod

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT J.S.
09 JUN 23 PM 3:11

Kim, Sunny Young, WIEKING
U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
COURT NUMBER

CR 05 00395

JSW

DEFENDANT

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
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- 3) ☐ Is on Bail or Release from (show District)

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- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS*

☒ WARRANT

Bail Amount: NO BAIL

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Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

Ct 4: 18 U.S.C. § 1956(h) (Money Laundering Conspiracy);

☐ Petty
☐ Minor
☐ Misdemeanor
PENALTY:

Ct 4: 20 years imprisonment \$500,000/2x value;

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT

Yoon, Hang Joe

DISTRICT COURT NUMBER

CR**05****00395**

DEFENDANT

JSW**IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State
- If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY
☐ This report amends AO 257 previously submitted
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI/ICE

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SHOW DOCKET NO.

☐ U.S. Att'y ☐ Defense

☒ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Peter B. Axelrod

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS*

☒ WARRANT

 Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

Ct 4: 18 U.S.C. § 1956 (h) (Money Laundering Conspiracy)

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony
PENALTY:

Ct 4: 20 years imprisonment; \$500,000/ 2x value

PROCEEDING
 Name of Complainant Agency, or Person (& Title, if any)

FBI / ICE

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

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☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

 Name and Office of Person
 Furnishing Information on
 THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

Peter B. Axelrod

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

Anh, Myong Su

DISTRICT COURT NUMBER

DEFENDANT

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

 Has detainer
 been filed?

☐ Yes
☐ No

 If "Yes"
 give date
 filed

**DATE OF
 ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED
 TO U.S. CUSTODY**
☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS*

☒ WARRANT Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Ct 4: 18 U.S.C. § 1956(h) (Money Laundering Conspiracy)

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

Ct 4: 20 years imprisonment \$500,000/2x value

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S. DISTRICT COURT

Lee, Nam Young

DISTRICT COURT NUMBER

CR

05 00395

JSW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI / ICE

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

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☒ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW
DOCKET NO.

MAGISTRATE
CASE NO.

Name and Office of Person
Furnishing Information on
THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

Peter B. Axelrod

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS*

☒ WARRANT

Bail Amount:

NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - in U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Ct 1: 8 U.S.C. § 1324 (a)(1)(A)(v)(I) Harboring Conspiracy;

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

Ct 1: 10 years imprisonment; \$250,000 fine

Name of District Court and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S. [REDACTED]

DISTRICT COURT NUMBER

CR 05 00395 JSW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI / ICE

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a prosecution of charges previously dismissed on motion of:

☐ U.S. Att'y ☐ Defense

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person
Furnishing Information on
THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

Peter B. Axelrod

IS NOT IN CUSTODY

1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction

6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

Month/Day/Year

DATE OF ARREST

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS*

☒ WARRANT Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Ct 1: 8 U.S.C. § 1324 (a)(1)(A)(v)(I) Harboring Conspiracy;

☐ Petty
☐ Misdemeanor
☒ Felony

PENALTY:

Ct 1: 10 years imprisonment; \$250,000 fine

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

Trong Du Nguyen, aka, Johnny

DISTRICT COURT NUMBER

CR 05 00395 JSW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI / ICE

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☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
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Peter B. Axelrod

DEFENDANT

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If answer to (6) is "Yes", show name of institution

Has detainer
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☐ Yes
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☒ WARRANT Bail Amount: No Bail

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BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
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☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

Ct 1: 10 years imprisonment; \$250,000 fine

Name of District Court and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

Nashashibi, Ahdi

DISTRICT COURT NUMBER

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

F.B.I. / I.C.E

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THIS FORM

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☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

Peter B. Axelrod

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- ☐ Fed'l ☐ State

Has detainer
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☐ Yes
☐ No

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DATE TRANSFERRED
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Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS*

☒ WARRANT

Bail Amount: NO BAIL

If Summons, complete following:

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DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Ct 5: 18 U.S.C. § 371 (Mann Act Conspiracy); Ct
 6: 18 U.S.C. §371 (Conspiracy to Use Facility in
 Aid of Unlawful Activity)

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

Ct 5: 5 years imprisonment; \$250,000 fine; Ct 6: 5 years
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PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

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 which were dismissed on
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☐ U.S. Att'y ☐ Defense

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 pending case involving this same
 defendant

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SHOW
 DOCKET NO.

MAGISTRATE
 CASE NO.

Name and Office of Person
 Furnishing Information on
 THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
 (if assigned)

Peter B. Axelrod

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

FILED

05 JUN 23 PM 3:01
 DEFENDANT 30.61

RICHARD W. WIEKING
 U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

DISTRICT COURT NUMBER

CR 05 00395

JSW

DEFENDANT

IS NOT IN CUSTODY

- ☒ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons
 was served on above charges
- ☐ Is a Fugitive
- ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- ☐ On this charge
- ☐ On another conviction
- ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
 been filed?

☐ Yes
☐ No

If "Yes"
 give date
 filed

DATE OF
 ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED
 TO U.S. CUSTODY

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS*

☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - in U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Ct 5: 18 U.S.C. § 371 (Mann Act Conspiracy); Ct
 6: 18 U.S.C. §371 (Conspiracy to Use Facility in
 Aid of Unlawful Activity)

☐ Petty
☐ Misdemeanor
☒ Felony

PENALTY:

Ct 5: 5 years imprisonment; \$250,000 fine; Ct 6: 5 years
 imprisonment; \$250,000 fine

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI / ICE

☐ person is awaiting trial in another Federal or State
 Court, give name of court

☐ this person/proceeding is transferred from another
 district per (circle one) FRCrP 20, 21 or 40. Show
 District

☐ this is a re-prosecution of
 charges previously dismissed
 which were dismissed on
 motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a
 pending case involving this same
 defendant

☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding
 this defendant were recorded under

SHOW
 DOCKET NO.

MAGISTRATE
 CASE NO.

Name and Office of Person
 Furnishing Information on
 THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
 (if assigned)

Peter B. Axelrod

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

Bang, Min Young

DISTRICT COURT NUMBER

CR

05

00395

JSW

DEFENDANT

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons
 was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
 been filed? ☐ Yes ☐ No

If "Yes"
 give date
 filed

DATE OF
 ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
 TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS*

☒ WARRANT Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - in U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENTName of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

OFFENSE CHARGED

Ct 5: 18 U.S.C. § 371 (Mann Act Conspiracy);
6: 18 U.S.C. § 371 (Conspiracy to Use Facility
Aid of Unlawful Activity)☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

Ct 5: 5 years imprisonment; \$250,000 fine; Ct 6: 5 years
imprisonment; \$250,000 fine

DEFENDANT: U.S.

Kim, In Seung

DISTRICT COURT NUMBER

CR 05 00395

JSW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI / ICE

☐ person is awaiting trial in another Federal or State
Court, give name of court☐ this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District☐ this is a prosecution of
charges previously dismissed
which were dismissed on
motion of:☐ U.S. Att'y ☐ DefenseSHOW
DOCKET NO.☐ this prosecution relates to a
pending case involving this same
defendantMAGISTRATE
CASE NO.☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underName and Office of Person
Furnishing Information on
THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

Peter B. Axelrod

DEFENDANT

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED
TO U.S. CUSTODY☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS*☒ WARRANT Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Ct 5: 18 U.S.C. § 371 (Mann Act Conspiracy); Ct
 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in
 Aid of Unlawful Activity)

☐ Petty
☒ Felony

PENALTY:

Ct 5: 5 years imprisonment; \$250,000 fine; Ct 6: 5 years
 imprisonment; \$250,000 fine

Name of District Court and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT

Kim, Seyun

DISTRICT COURT NUMBER

CR

05

00395

JSV

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI / ICE

☐ person is awaiting trial in another Federal or State
 Court, give name of court

☐ this person/proceeding is transferred from another
 district per (circle one) FRCrP 20, 21 or 40. Show
 District

☐ this is a prosecution of
 charges previously dismissed
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☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a
 pending case involving this same
 defendant

☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding
 this defendant were recorded under

SHOW
DOCKET NO.MAGISTRATE
CASE NO.

Name and Office of Person
 Furnishing Information on
 THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
 (if assigned)

Peter B. Axelrod

DEFENDANT**IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons
 was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
 been filed?

☐ Yes
☐ No

If "Yes"
 give date
 filed

**DATE OF
 ARREST**

Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED
 TO U.S. CUSTODY**

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

☐ SUMMONS ☐ NO PROCESS*

☒ WARRANT Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 Ct 5: 18 U.S.C. § 371 (Mann Act Conspiracy); Ct
 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in
 Aid of Unlawful Activity)

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony
PENALTY:
 Ct 5: 5 years imprisonment; \$250,000 fine; Ct 6: 5 years
 imprisonment; \$250,000 fine
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI / ICE

☐ person is awaiting trial in another Federal or State
 Court, give name of court

☐ this person/proceeding is transferred from another
 district per (circle one) FRCrP 20, 21 or 40. Show
 District

☐ this is a re-prosecution of
 charges previously dismissed
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☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a
 pending case involving this same
 defendant

☐ prior proceedings or appearance(s)
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CASE NO.
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 THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

Peter B. Axelrod

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S. JUN 23 PM 3:11

Li, Eugene

DISTRICT COURT NUMBER

CR 05 00395

JSW

DEFENDANT**IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons
 was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

 Has detainer
 been filed?

☐ Yes
☐ No

 If "Yes"
 give date
 filed
DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED
TO U.S. CUSTODY
☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS*
☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 *Where defendant previously apprehended on complaint, no new summons
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 Ct 5: 18 U.S.C. § 371 (Mann Act Conspiracy); Ct
 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in
 Aid of Unlawful Activity)

☐ Petty
☐ Minor
☐ Misdemeanor
☐ Felony
PENALTY:
 Ct 5: 5 years imprisonment; \$250,000 fine; Ct 6: 5 years
 imprisonment; \$250,000 fine
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI / ICE

☐ person is awaiting trial in another Federal or State
 Court, give name of court

☐ this person/proceeding is transferred from another
 district per (circle one) FRCrP 20, 21 or 40. Show
 District

☐ this is a re-prosecution of
 charges previously dismissed
 which were dismissed on
 motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a
 pending case involving this same
 defendant

☐ prior proceedings or appearance(s)
 before U.S. Magistrate regarding
 this defendant were recorded under
SHOW
DOCKET NO.MAGISTRATE
CASE NO.
 Name and Office of Person
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 THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

Peter B. Axelrod

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

Youn, Chang Soo

DISTRICT COURT NUMBER

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons
 was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

 Has detainer
 been filed?

☐ Yes
☐ No

 If "Yes"
 give date
 filed

**DATE OF
 ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
 TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS*
☒ WARRANT

Bail Amount: No Bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 *Where defendant previously apprehended on complaint, no new summons
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - in U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility
in Aid of Unlawful Activity)☐ Petty☐ Minor☐ Class☒ Felony

PENALTY:

Ct 6: 5 years imprisonment; \$250,000 fine

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

DISTRICT COURT NUMBER

CR 05 00395

JSW

DEFENDANT

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed
- If answer to (6) is "Yes", show name of institution

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

☐ This report amends AO 257 previously submitted

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI/ICE

☐ person is awaiting trial in another Federal or State
Court, give name of court☐ this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:☐ U.S. Att'y ☐ DefenseSHOW
DOCKET NO.☒ this prosecution relates to a
pending case involving this same
defendantMAGISTRATE
CASE NO.☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underName and Office of Person
Furnishing Information on
THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

Peter B. Axelrod

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS*☒ WARRANT

Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony
PENALTY:

Ct 6: 5 years imprisonment; \$250,000 fine

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT

Lee, Keun Sung

 RICHARD W. WIEKING
 U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 DISTRICT COURT NUMBER

CR 05 00395 JSW

DEFENDANT**IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY
☐ This report amends AO 257 previously submitted
PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI/ICE

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

SHOW DOCKET NO.

☐ U.S. Att'y ☐ Defense

☒ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

 Name and Office of Person
 Furnishing Information on
 THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

Peter B. Axelrod

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS*
☒ WARRANT

Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

Ct 6: 5 years imprisonment; \$250,000

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI/ICE

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

SHOW
DOCKET NO.

☒ this prosecution relates to a pending case involving this same defendant

MAGISTRATE
CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person
Furnishing Information on
THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

Peter B. Axelrod

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

Chang, Myung

DISTRICT COURT NUMBER

DEFENDANT

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS*

☒ WARRANT

Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY:

Ct 6: 5 years imprisonment; \$250,000 fine

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI/ICE

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☒ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

Peter B. Axelrod

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

Yoo, Won Seok

DISTRICT COURT NUMBER

DEFENDANT

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
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IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution
- ☐ Fed'l ☐ State

Has detainer
been filed? ☐ Yes ☐ NoIf "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS*☒ WARRANTBail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

☐ Petty
☐ Minor
☐ Misdemeanor
☒ [REDACTED]
PENALTY:

Ct 6: 5 years imprisonment; \$250,000 [REDACTED]

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

Lee, Jimmy Gong Yan

DISTRICT COURT NUMBER

CR 05 00395**JSW****PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

FBI/ICE
☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

SHOW DOCKET NO.

☐ U.S. Att'y ☐ Defense

☒ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

 Name and Office of Person
 Furnishing Information on
 THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

Peter B. Axelrod

DEFENDANT**IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State
- If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS*

☒ WARRANT Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

☐ Petty
☐ Minor
☐ Misdemeanor

PENALTY:

Ct 6: 5 years imprisonment, \$250,000 fine

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI/ICE

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

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Name and Office of Person
 Furnishing Information on
 THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
 (if assigned)

Peter B. Axelrod

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

Kim, Aesun

DISTRICT COURT NUMBER

CR

05

00395

JSW

DEFENDANT

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer been filed?

☐ Yes
☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS*

☒ WARRANT

Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

Ct 6: 5 years imprisonment; \$250,000 fine

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

Park, Hyeon Ja

DISTRICT COURT NUMBER

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

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PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

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☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Peter B. Axelrod

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS* ☒ WARRANT

Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

Ct 6: 5 years imprisonment; \$25,000 fine

CR

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT - U.S.
 05 JUN 23 PM 3:12

RICHARD G. WIEKING
 U.S. DISTRICT COURT
 DISTRICT COURT NUMBER

05 00395

JSW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI/ICE

☐ person is awaiting trial in another Federal or State Court, give name of court

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☐ U.S. Att'y ☐ Defense

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MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person
 Furnishing Information on
 THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
 (if assigned)

Peter B. Axelrod

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS*

☒ WARRANT

Bail Amount: **NO BAIL**

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

Ct 6: 5 years imprisonment, \$250,000 fine

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT JUN 23 PM 3:12

Reeder, Sir, Mr. Young, WIKING
 NORTHERN DISTRICT OF CALIFORNIA
 DISTRICT COURT NUMBER

CR 05 00395 JSW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI/ICE

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

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☐ U.S. Att'y ☐ Defense

SHOW
DOCKET NO.

☒ this prosecution relates to a pending case involving this same defendant

MAGISTRATE
CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person
Furnishing Information on
THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

Peter B. Axelrod

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED
TO U.S. CUSTODY

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS*

☒ WARRANT Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

- ☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

Ct 6: 5 years imprisonment, \$250,000 fine

EXHIBIT

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT

Yi, Kum, Peter

DISTRICT COURT NUMBER

FILED

JUN 23 PM 3:12

RICHARD W. WIEKING
 U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

CR 05 00395 JSW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI/ICE

☐ person is awaiting trial in another Federal or State Court, give name of court

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☐ U.S. Att'y ☐ Defense

☒ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW
 DOCKET NO.

MAGISTRATE
 CASE NO.

Name and Office of Person
 Furnishing Information on
 THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
 (if assigned)

Peter B. Axelrod

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer
 been filed?

☐ Yes
☐ No

If "Yes"
 give date
 filed

DATE OF
 ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
 TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS*

☒ WARRANT

Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

Ct 6: 5 years imprisonment; \$250,000 fine

RECEIVED
CR

Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT

Lee, Harvey

DISTRICT COURT NUMBER

05 00395 JSW

DEFENDANT

IS NOT IN CUSTODY

- ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- ☐ Is a Fugitive
- ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- ☐ On this charge
 - ☐ On another conviction
 - ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

☐ This report amends AO 257 previously submitted

PROCEEDING
 Name of Complainant Agency, or Person (& Title, if any)

FBI/ICE

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

SHOW DOCKET NO.

☒ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person
 Furnishing Information on
 THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
 (if assigned)

Peter B. Axelrod

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS*

☒ WARRANT

Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

Ct 6: 5 years imprisonment; \$25,000 fine

SEARCHED
INDEXED
SERIALIZED
FILED

CR

05 00395

JSW

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT - U.S.

05 JUN 23 PM 3:12

Kim, Hye C
CLERK, U.S. DISTRICT COURT
DISTRICT COURT NUMBER

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI/ICE

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

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SHOW
DOCKET NO.

☒ this prosecution relates to a pending case involving this same defendant

MAGISTRATE
CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person
Furnishing Information on
THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

Peter B. Axelrod

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer
been filed?

☐ Yes
☐ No

If "Yes"
give date
filed

DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED
TO U.S. CUSTODY

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS*

☒ WARRANT

Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**

Ct 6: 5 years imprisonment; \$250,000 fine

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

FILED

DEFENDANT - U.S.

JUN 23 PM 3:12

RICHARD WIEKING
CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
DISTRICT COURT NUMBER**JSW****05 00395****CR****PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

FBI/ICE☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ DefenseSHOW
DOCKET NO.☒ this prosecution relates to a pending case involving this same defendantMAGISTRATE
CASE NO.☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underName and Office of Person
Furnishing Information on
THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

Peter B. Axelrod

DEFENDANT**IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
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- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer
been filed?☐ Yes
☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS*☒ WARRANTBail Amount: **NO BAIL**

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Ct 6: 18 U.S.C. § 371 (Conspiracy to Use Facility in Aid of Unlawful Activity)

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

Ct 6: 5 years imprisonment; \$25,000 fine

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI/ICE

☐ person is awaiting trial in another Federal or State Court, give name of court

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☒ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW
DOCKET NO.

MAGISTRATE
CASE NO.

Name and Office of Person
Furnishing Information on
THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

Name of Asst. U.S. Att'y
(if assigned)

Peter B. Axelrod

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT

Pang, Yan Sub

DISTRICT COURT NUMBER

DEFENDANT

IS NOT IN CUSTODY

- 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

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- 5) ☐ On another conviction
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- If answer to (6) is "Yes", show name of institution

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☐ Yes
☐ No

If "Yes"
give date
filed

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Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

☐ SUMMONS ☐ NO PROCESS*

☒ WARRANT

Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

KEVIN V. RYAN (CSBN 118321)
United States Attorney

FILED
05 JUN 23 PM 3:09
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,
Plaintiff,

v.

YOUNG JOON YANG, aka Yang,
WU SANG NAH, aka Kang
SUNG YONG KIM, aka Nam, aka Mr. Kim,
HANG JOE YOON, aka Mr. Lee,
MYONG SU AHN, aka Paula Lee,
NAM YOUNG LEE,
FRED A. FRAZIER,
TRONG DU NGUYEN, aka John
AHD M. NASHASHIBI,
YOUNG JOO LEE,
MIN YOUNG BANG,
IN SEUNG KIM,
SEYUN KIM,
EUGENE YI,
CHANG SOO YOUN,
MO SOOK YANG,
KEUN SUNG LEE, aka Kenneth,
MYUNG JIN CHANG,
WON SEOK YOO,
JIMMY GONG YAN LEE,
AESUN KIM, aka Mami,
HYEON J. PARK,
ANTHONY GAR LAU,
MI YOUNG SIM, aka Jackie,
KUM PAE YI,
HAN LEE,
HYE CHA KIM, aka Kelly,
JIN AH KANG,
YON SUK PANG, aka Nana,

Defendants.

CR 05 00395 JSW

VIOLATIONS: 8 U.S.C. § 1324
(a)(1)(A)(v)(I) - Harboring Conspiracy;
18 U.S.C. §§ 1591(a)(1) and (2) - Sex
Trafficking; 18 U.S.C. § 1956(h) - Money
Laundering Conspiracy;
18 U.S.C. § 371 - Conspiracy;
18 U.S.C. § 2421 - Mann Act;
18 U.S.C. § 1952 - Use of Facility in Aid of
Unlawful Activity; 18 U.S.C. § 2 - Aiding
and Abetting

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (8 U.S.C. § 1324(a)(1)(A)(v)(I) – Conspiracy to Bring in and Harbor Aliens)

OBJECT OF THE CONSPIRACY

1. Between in or about September 2001, and continuing to on or about October 13, 2004, in San Francisco, California, within the Northern District of California, and elsewhere, defendants

YOUNG JOON YANG,
aka Yang,
WU SANG NAH
aka Kang,
SUNG YONG KIM
aka Nam, aka Mr. Kim,
FRED A. FRAZIER,
TRONG DU NGUYEN,
aka John, and
AHDI NASHASHIBI,

and others known and unknown to the Grand Jury, conspired to knowingly transport, move, conceal, harbor, and shield from detection illegal aliens, in various places, including Kings Massage, located at 315 Jessie Street, San Francisco, California (hereinafter “Kings Massage”), from immigration and law enforcement authorities, for the purpose of commercial advantage and their personal financial gain.

MANNER AND MEANS OF THE CONSPIRACY

The object of the conspiracy was accomplished as follows:

2. Co-conspirators, including **WU SANG NAH**, and others known and unknown to the Grand Jury, in South Korea and Canada recruited and enticed female Korean nationals to illegally enter the United States from South Korea and Canada to work as prostitutes in the United States.

3. Co-conspirators in South Korea and Canada, including **WU SANG NAH**, and others known and unknown to the Grand Jury, made arrangements with co-conspirators in the United States, including **SUNG YONG KIM**, and others known and unknown to the Grand Jury, to smuggle the female Korean nationals into the United States via Canada for the purpose of having

1 them work as prostitutes in and around San Francisco, including, but not limited to Kings
2 Massage, and for private financial gain.

3 4. Co-conspirators, including **WU SANG NAH, SUNG YONG KIM**, and others
4 known and unknown to the Grand Jury, unlawfully smuggled the female Korean nationals across
5 the United States-Canadian border, to facilitate their prostitution, and for private financial gain.

6 5. Co-conspirators, including **WU SANG NAH, SUNG YONG KIM, YOUNG JOON**
7 **YANG**, and others known and unknown to the Grand Jury, transported, and arranged for others
8 to transport, the female Korean nationals, with knowledge that the female Korean aliens were
9 unlawfully in the United States, to brothels in San Francisco, California, including Kings
10 Massage, where co-conspirators put the female Korean nationals to work as prostitutes, and for
11 commercial advantage and personal financial gain.

12 6. At Kings Massage, the female Korean nationals were directed to sit before
13 prostitution customers and others, while co-conspirators encouraged the customers to select one
14 of the female Korean nationals for sex acts, and then collected money from the customers, who
15 would pay to engage in sex acts with the female Korean nationals in one of the private rooms at
16 Kings Massage.

17 7. Co-conspirators, including **FRED S. FRAZIER, TRONG DU NGUYEN, AHDI**
18 **NASHASHIBI**, and others known and unknown to the grand jury, harbored some of the female
19 Korean nationals at Kings Massage and supported and maintained these female Korean nationals
20 by providing them with room and board, to facilitate their prostitution, and for commercial
21 advantage and private financial gain.

22 8. Other co-conspirators, including **YOUNG JOON YANG**, and others known and
23 unknown to the Grand Jury, transported these female Korean nationals to massage parlors, and
24 other locations in the San Francisco, California area, to facilitate their prostitution, and for
25 commercial advantage and private financial gain.

26 OVERT ACTS

27 9. In furtherance of the conspiracy and to accomplish the object of the conspiracy,
28 defendants **YOUNG JOON YANG, WU SANG NAH, SUNG YONG KIM, FRED A.**

1 **FRAZIER, TRONG DU NGUYEN, AHDI M. NASHASHIBI**, and others known and
2 unknown to the Grand Jury, committed various overt acts within the Northern District of
3 California and elsewhere, including, but not limited to, the following:

4 10. In or about May 2004, defendant **WU SANG NAH, SUNG YONG KIM**, and other
5 co-conspirators known and unknown to the Grand Jury, made arrangements for two female
6 Korean nationals to be smuggled across the Canadian-United States border illegally, and for their
7 personal financial gain.

8 11. In or about May 2004, after being smuggled across the border by defendant **WU**
9 **SANG NAH**, and others known and unknown to the Grand Jury, the two female Korean
10 nationals made their way to Virginia, and contacted defendant **WU SANG NAH** who committed
11 to providing them with transportation from Virginia.

12 12. In or about May 2004, defendant **WU SANG NAH** contacted defendant **SUNG**
13 **YONG KIM** and arranged transportation for the two female Korean nationals from Virginia to
14 San Francisco, via Los Angeles, California.

15 13 In or about May 2004, defendant **SUNG YONG KIM** arranged for the two female
16 Korean nationals to be delivered to Los Angeles, California.

17 14. In or about May 2004, defendant **SUNG YONG KIM** drove the two female Korean
18 nationals from Los Angeles to Kings Massage, where co-conspirators at Kings Massage paid
19 defendant **SUNG YONG KIM** a trafficking fee for the two female Korean nationals.

20 15. Between in or about May 2004 and on or about August 12, 2004, co-conspirators at
21 Kings Massage directed the two female Korean nationals to work as prostitutes until their
22 trafficking debts were paid in full. During that time period, co-conspirators collected and
23 maintained control over the prostitution proceeds until their debts were paid in full.

24 16. Between in or about May 2004 and on or about August 12, 2004, co-conspirators
25 received prostitution customers at Kings Massage, allowed the customers to select one of the two
26 female Korean nationals who were being harbored at Kings Massage for sexual activity, and
27 collected money from the customers, who would pay to engage in sexual activities with the two
28 female Korean nationals.

1 17. Between in or about May 2004 and on or about August 12, 2004, defendant **FRED**
 2 **A. FRAZIER** was the registered owner of Kings Massage, wrote checks on behalf of the
 3 business operations, and received monthly payments from the co-owners of Kings Massage, for
 4 his own private financial gain, knowing that Kings Massage operated as a brothel and that female
 5 Korean nationals working at Kings Massage were in the United States unlawfully.

6 18. Between in or about May 2004 and on or about August 12, 2004, defendant **AHDI**
 7 **M. NASHASHIBI** owned the building located at 315 Jessie Street, San Francisco, that housed
 8 Kings Massage, and received rent from the co-owners of Kings Massage, for his own private
 9 financial gain, knowing that Kings Massage was operating as a brothel, and with knowledge that
 10 the female Korean nationals working at Kings Massage were in the United States unlawfully.

11 19. Between in or about May 2004 and on or about August 12, 2004, defendant
 12 **TRONG DU NGUYEN** kept the books, wrote checks on behalf of Kings Massage, and received
 13 payments from the co-owners of Kings Massage for his own personal financial gain, knowing
 14 that Kings Massage was operating as a brothel, and that the female Korean nationals working
 15 there were in the United States unlawfully.

16 20. Between in or about May 2004 and on or about August 12, 2004, **YOUNG JOON**
 17 **YANG** transported the female Korean nationals working at Kings Massage in and around San
 18 Francisco, and received compensation for his own private financial gain, knowing that the female
 19 Korean nationals working at Kings Massage were in the United States unlawfully.

20 All in violation of Title 8, United States Code, Section 1324(a)(1)(A)(v)(I).

21
 22 COUNT TWO: (18 U.S.C. §§ 1591(a)(1) and (2) – Sex Trafficking; 18 U.S.C. § 2 – Aiding and
 23 Abetting)

24 21. Between in or about May 2004 and on or about August 12, 2004, within the
 25 Northern District of California and elsewhere, the defendants

26 **YOUNG JOON YANG**
 aka Yang, and
 27 **SUNG YONG KIM**,
 aka Nam, aka Mr. Kim

28 together with others known and unknown to the Grand Jury, did knowingly recruit, entice,

1 harbor, transport, provide and obtain by any means a person, Jane Doe 1, in and affecting
 2 interstate and foreign commerce, and did benefit financially and by receiving a thing of value
 3 from participation in a venture engaged in such acts, knowing that force, fraud, or coercion
 4 would be used to cause such person to engage in a commercial sex act, in violation of Title 18
 5 United States Code Sections 1591(a)(1) and (2), and Title 18 United States Code Section 2.

6
 7 COUNT THREE: (18 U.S.C. §§ 1591(a)(1) and (2) – Sex Trafficking; 18 U.S.C. § 2 – Aiding
 8 and Abetting)

9 22. Between in or about May 2004 and on or about August 12, 2004, within the
 10 Northern District of California and elsewhere, the defendants

11 **YOUNG JOON YANG**
 12 aka Yang and
SUNG YONG KIM,
 aka Nam, aka Mr. Kim

13 together with others known and unknown to the Grand Jury, did knowingly recruit, entice,
 14 harbor, transport, provide and obtain by any means a person, Jane Doe 2, in and affecting
 15 interstate and foreign commerce, and did benefit financially and by receiving a thing of value
 16 from participation in a venture engaged in such acts, knowing that force, fraud or coercion would
 17 be used to cause such person to engage in a commercial sex act, in violation of Title 18 United
 18 States Code Sections 1591(a)(1) and (2), and Title 18 United States Code Section 2.

19
 20 COUNT FOUR: (18 U.S.C. § 1956(h) – Money Laundering Conspiracy)

21 OBJECT OF THE CONSPIRACY

22 23. Between in or about September 2001 and on or about October 13, 2004, in the
 23 Northern District of California, and elsewhere, the defendants,

24 **YOUNG JOON YANG,**
 25 aka Yang,
HANG JOE YOON,
 26 aka Mr. Lee,
MYONG SU AHN,
 27 aka Paula Lee, and
NAM YOUNG LEE,

28 and others known and unknown to the Grand Jury, conspired with each other to transport,

transmit and transfer, and to attempt to transport, transmit and transfer, a monetary instrument and funds from a place in the United States, knowing that the monetary instruments and funds involved in the transportation, transmission and transfer represented the proceeds of some form of unlawful activity, to and through a place outside the United States, namely, Korea, knowing that such transportation, transmission and transfer was designed in whole or in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of specified unlawful activities, to wit: alien harboring in violation of 8 U.S.C. § 1324, and interstate transportation for prostitution in violation of 18 U.S.C. § 2421, both for the purpose of financial gain, as set forth in 18 U.S.C. § 1961(1)(F).

MANNER AND MEANS OF THE CONSPIRACY

The manner and means by which the conspiracy was carried out included the following:

24. Between in or about September 2001 and on or about October 13, 2004, the defendants and others, known and unknown to the Grand Jury, engaged in specified unlawful activity, to wit: alien harboring in violation of 8 U.S.C. § 1324, and interstate transportation for prostitution in violation of 18 U.S.C. § 2421, both for the purpose of financial gain, as set forth in 18 U.S.C. § 1961(1)(F);

25. In order to conceal and disguise the proceeds of their own and others' unlawful activities, the defendants used and employed various individuals to transport, transmit, and transfer these proceeds from the United States to Korea.

All in violation of Title 18 United States Code Section 1956(h).

COUNT FIVE: (18 U.S.C. § 371 – Mann Act Conspiracy)

OBJECT OF THE CONSPIRACY

26. Beginning at a date unknown, but no later than on or about February 22, 2005, and continuing to on or about June 23, 2005, in San Francisco County, within the Northern District of California, and elsewhere, defendants

YOUNG JOON YANG,
aka Yang,

**YOUNG JOO LEE,
MIN YOUNG BANG,
IN SEUNG KIM,
SEYUN KIM,
EUGENE YI, and
CHANG SOO YOUN,**

and others known and unknown to the Grand Jury, conspired to knowingly transport female Korean nationals in interstate and foreign commerce, by purchasing plane tickets to and from destinations within and outside the state of California, and by transporting female Korean nationals to and from brothels in San Francisco, California, with the intent that the female Korean nationals would engage in prostitution and in sexual activities for which a person could be charged with a criminal offense, in violation of Title 18 United States Code Section 2421.

MANNER AND MEANS OF THE CONSPIRACY

27. Between no later than on or about February 22, 2005 and June 23, 2005, **YOUNG JOON YANG** owned and operated an underground taxi service known as Yang's Taxi, located in San Francisco, California.

28. Between no later than on or about February 22, 2005 and June 23, 2005, **YOUNG JOON YANG** owned and operated YJY Travel and Tour located at 3001 Geary Street, #204, San Francisco, California.

29. Between no later than on or about February 22, 2005 and June 23, 2005, **YOUNG JOON YANG** employed various drivers and assistants, including **YOUNG JOO LEE, MIN YOUNG BANG, IN SEUNG KIM, SEYUN KIM, EUGENE YI, CHANG SOO YOUN,** and others known and unknown to the Grand Jury, to serve Yang's Taxi and YJY Travel and Tour businesses.

30. Between no later than on or about February 22, 2005 and June 23, 2005, **YOUNG JOON YANG** and his employees used YJY Travel and Tour to purchase airline tickets for interstate domestic travel for prostitutes working at various brothels in San Francisco, California.

31. Between no later than on or about February 22, 2005 and June 23, 2005, Yang's Taxi was in the business of transporting prostitutes to and from airports, for the purpose of interstate travel, and to and from brothels in San Francisco, California, where those prostitutes

1 would engage in acts of prostitution.

2 32. Between no later than on or about February 22, 2005 and June 23, 2005, **YOUNG**
3 **JOON YANG** and his employees utilized two cellular telephones to conduct business for Yang's
4 Taxi and YJY Travel and Tour at their "base" of operations located at 3001 Geary Street, #204,
5 San Francisco, California.

6 33. Between no later than on or about February 22, 2005 and June 23, 2005, **YOUNG**
7 **JOON YANG** and his employees took turns staffing the base of operations and one of the two
8 cellular telephones to conduct business for Yang's Taxi and YJY Travel and Tour.

9 34. Between no later than on or about February 22, 2005 and June 23, 2005, **YOUNG**
10 **JOON YANG** and his employees, based on phone calls received from prostitutes, assigned
11 drivers employed by Yang's Taxi to pick up and drop off prostitutes at brothels, airports, and
12 other locations in and around San Francisco, California.

13 **OVERT ACTS**

14 35. In furtherance of the conspiracy and to accomplish the object of the conspiracy,
15 defendants **YOUNG JOON YANG**, aka Yang, **YOUNG JOO LEE**, **MIN YOUNG BANG**, **IN**
16 **SEUNG KIM**, **SEYUN KIM**, **EUGENE YI**, and **CHANG SOO YOUN**, and others known
17 and unknown to the Grand Jury, committed various overt acts within the Northern District of
18 California and elsewhere, including, but not limited to, the following:

19 36. On or about March 3, 2005, **YOUNG JOO LEE** spoke with a Korean-speaking
20 female (KSF 1) and discussed transportation to Lee's Oriental Massage, a brothel in San
21 Francisco, California.

22 37. On or about March 8, 2005, **YOUNG JOON YANG** spoke with KSF 1 and
23 discussed transportation from San Francisco International Airport.

24 38. On or about March 8, 2005, **YOUNG JOO LEE** spoke with KSF 1 who advised that
25 she was returning to California from a trip to Las Vegas, Nevada.

26 39. On or about March 8, 2005, **YOUNG JOO LEE** drove to San Francisco
27 International Airport in a white Lexus, retrieved KSF 1 and dropped her off at 1730 O'Farrell
28 Street, San Francisco.

1 40. On or about March 12, 2005, **YOUNG JOON YANG** spoke with KSF 1, who
2 requested transportation to San Francisco International Airport.

3 41. On or about March 12, 2005, KSF 1 was picked up at 1730 O'Farrell Street in a car
4 rented by **YOUNG JOON YANG** and **IN SEUNG KIM** and driven to San Francisco
5 International Airport for a flight to New York.

6 42. On or about March 15, 2005, **YOUNG JOO LEE** spoke with KSF 1 who requested
7 transportation from San Francisco International Airport.

8 43. On or about March 23, 2005, **YOUNG JOO LEE** spoke with KFS 1 who requested
9 a pickup at Lee's Oriental Massage, a brothel in San Francisco, California.

10 44. On or about March 13, 2005, **YOUNG JOON YANG** spoke with a Korean-
11 speaking female (KSF 2) who requested that he purchase a plane ticket for her to travel from
12 Oakland, California, to Las Vegas, Nevada, on March 15, 2005.

13 45. On or about March 13, 2005, **YOUNG JOON YANG** purchased a plane ticket for
14 KSF 2 to travel from Oakland, California, to Las Vegas, Nevada.

15 46. On or about March 15, 2005, **YOUNG JOO LEE** spoke with KSF 2 who advised
16 that she was traveling to Las Vegas, Nevada, and requested transportation to the airport.

17 47. On or about March 15, 2005, **YOUNG JOON YANG** picked up KSF 2 at 1550
18 Eddy Street in San Francisco and drove her to Oakland International Airport.

19 48. On or about March 30, 2005, **YOUNG JOON YANG** called KSF 2 and asked that
20 she to come work at Geneva Oriental Spa, a brothel in San Francisco.

21 49. On or about April 9, 2005, **YOUNG JOON YANG** spoke with KSF 2 and
22 discussed her employment as a prostitute in San Francisco.

23 50. On or about March 17, 2005, **YOUNG JOON YANG** spoke with an associate and
24 discussed KSF 3 who was flying from Dallas to San Francisco, and needed transportation from
25 San Francisco International Airport.

26 51. On or about March 17, 2005, KSF 3 was picked up at San Francisco International
27 Airport in a vehicle rented under the names **YOUNG JOON YANG** and **IN SEUNG KIM**, and
28 driven to Suk Hee Oriental Massage and Sauna, a brothel in San Francisco.

1 52. On or about April 12, 2005, **YOUNG JOON YANG** spoke to a Korean-speaking
2 female KSF 4 and discussed the purchase of a plane ticket to Las Vegas, Nevada.

3 53. On or about April 12, 2005, **YOUNG JOON YANG** purchased a plane ticket for
4 KSF 4 to travel from Oakland, California, to Las Vegas, Nevada.

5 54. On or about April 12, 2005, **YOUNG JOON YANG** called KSF 4 and told her to
6 “come down.”

7 55. On or about April 12, 2005, KSF 4 was driven to the airport in a vehicle owned by
8 and registered to **YOUNG JOON YANG**.

9 56. On or about April 15, 2005, **YOUNG JOO LEE** and KSF 4 discussed the purchase
10 of a plane ticket from Las Vegas, Nevada, to Oakland, California.

11 57. On or about April 15, 2005, **YOUNG JOON YANG** purchased a plane ticket for
12 KSF 4 to travel from Las Vegas, Nevada, to Oakland, California.

13 58. On or about April 18, 2005, **YOUNG JOO LEE** spoke with a KSF 4 and she
14 requested transportation from Lucky Spa, a brothel in San Francisco.

15 59. On or about May 20, 2005, **YOUNG JOON YANG** spoke with a Korean-speaking
16 female and discussed the purchase of plane tickets for KSF 5 and KSF 6 to travel from San
17 Francisco to Boston. During that conversation, **YOUNG JOON YANG** asked KSF 4 whether
18 she still worked at “Eighth Street.”

19 60. On or about May 20, 2005, **YOUNG JOON YANG** purchased plane tickets for
20 KSF 4 and KSF 5 to travel from San Francisco to Boston, Massachusetts.

21 61. On or about May 21, 2005, **YOUNG JOON YANG** called KSF 5 and told her to
22 come outside because his driver was ready for her pickup.

23 62. On or about May 29, 2005, **YOUNG JOO LEE** spoke with KSF 5 who advised that
24 she was coming in on Jet Blue from New York to Oakland.

25 63. On or about May 30, 2005, **YOUNG JOON YANG** spoke with KSF 5 regarding an
26 airport pickup.

27 64. On or about May 30, 2005, **YOUNG JOO LEE** picked up KSF 5 and KSF 6 from
28 Oakland International Airport and drove them to 1755 O’Farrell Street.

1 65. On or about May 30, 2005, **YOUNG JOON YANG** called a KSF 5 and asked her to
2 come work for him at his “store.”

3 66. On or about May 30, 2005, **YOUNG JOON YANG** spoke with KSF 5 who advised
4 that she planned to work at Suk Hee Oriental Massage and Sauna, a brothel in San Francisco.

5 67. On or about June 2, 2005, **YOUNG JOO LEE** spoke with KSF 5 who requested a
6 pick up at “Eighth.”

7 68. On or about February 22, 2005, **MIN YOUNG BANG** picked up an Asian female at
8 1600 Post Street and delivered her to Suk Hee Oriental Massage and Sauna, a brothel in San
9 Francisco, California.

10 69. On or about April 3, 2005, **MIN YOUNG BANG** spoke with a Korean-speaking
11 female who requested a ride from Palm Tree Massage, a brothel in San Francisco, and thereafter
12 agreed to dispatch a car and driver to Palm Tree Massage.

13 70. On or about April 24, 2005, **YOUNG JOON YANG** spoke with a Korean-speaking
14 female who requested a taxi at Lucky Spa, a brothel in San Francisco.

15 71. On or about April 24, 2005, **YOUNG JOON YANG** called **IN SEUNG KIM**, an
16 employee of Yang’s Taxi, and dispatched him to pick up a Korean-speaking female at Lucky
17 Spa, a brothel in San Francisco.

18 72. On or about March 3, 2005, **YOUNG JOON YANG** spoke with a Korean-speaking
19 female who requested a taxi at Empire Health Club, a brothel in San Francisco.

20 73. On or about March 3, 2005, **YOUNG JOON YANG** called the Korean-speaking
21 female and advised her that he had dispatched a car and driver to Empire Health Club, a brothel
22 in San Francisco.

23 74. On or about March 3, 2005, **SEYUN KIM**, an employee of Yang’s Taxi, picked up
24 two Korean females from Empire Health Club, a brothel in San Francisco.

25 75. On or about April 19, 2005, **EUGENE YI**, an employee of Yang’s Taxi, transported
26 an Asian female to Geneva Oriental Spa, a brothel in San Francisco.

27 76. On or about April 19, 2005, **YOUNG JOON YANG** spoke with a Korean-speaking
28 female who requested transportation from Suk Hee Oriental Massage and Sauna, a brothel

1 in San Francisco.

2 77. On or about April 19, 2005, **YOUNG JOON YANG** called **CHANG SOO YOUN**,
3 an employee of Yang's Taxi, and dispatched him to Suk Hee Oriental Massage and Sauna, a
4 brothel in San Francisco.

5 78. On or about April 19, 2005, **CHANG SOO YOUN** responded to Suk Hee Oriental
6 Massage and Sauna to pick up an unidentified Korean-speaking female.

7 79. On or about April 19, 2005, **YOUNG JOON YANG** spoke with a Korean-speaking
8 female who requested transportation from Lee's Oriental Massage, a brothel in San Francisco.

9 80. On or about April 19, 2005, **YOUNG JOON YANG** called **CHANG SOO YOUN**,
10 an employee of Yang's Taxi, and dispatched him to Lee's Oriental Massage, a brothel in San
11 Francisco.

12 81. On or about April 19, 2005, **CHANG SOO YOUN** called **YOUNG JOON YANG**
13 and confirmed that he responded to Lee's Oriental Massage, a brothel in San Francisco, and
14 picked up the Korean-speaking female.

15 All in violation of Title 18 United States Code Section 2421.

16 COUNT SIX : (18 U.S.C. § 371 – Conspiracy to Use Facility in Aid of Unlawful Activity)

17 OBJECT OF THE CONSPIRACY

18 82. Between no later than on or about February 22, 2005, and continuing to on or about
19 June 23, 2005, in San Francisco County, within the Northern District of California, and
20 elsewhere, defendants

21 **YOUNG JOON YANG,**
22 aka Yang,
23 **YOUNG JOO LEE,**
24 **MIN YOUNG BANG,**
25 **IN SEUNG KIM,**
26 **SEYUN KIM,**
27 **EUGENE YI,**
28 **CHANG SOO YOUN,**
MO SOOK YANG,
KEUN SUNG LEE,
aka Kenneth,
MYUNG JIN CHANG,
WON SEOK YOO,
JIMMY GONG YAN LEE,

1 **AESUN KIM,**
 aka Mami,
 2 **HYEON J. PARK,**
 ANTHONY GAR LAU,
 3 **MI YOUNG SIM,**
 aka Jackie,
 4 **KUM PAE YI,**
 HAN LEE,
 5 **HYE CHA KIM,**
 aka Kelly,
 6 **JIN AH KANG, and**
 YON SUK PANG,
 7 aka Nana,

8 and others known and unknown to the Grand Jury, conspired to use a facility in interstate
 9 commerce with the intent to promote, manage, establish, carry on, and facilitate the promotion,
 10 management, establishment, and carrying on, of unlawful activity in violation of Title 18, United
 11 States Code Section 1952.

12

13 **MANNER AND MEANS OF THE CONSPIRACY**

14 83. Between no later than February 22, 2005, and on or about June 23, 2005, **YOUNG**
 15 **JOON YANG** owned and operated Yang's Taxi company.

16 84. Between no later than February 22, 2005, and on or about June 23, 2005, **YOUNG**
 17 **JOON YANG** employed various drivers and assistants, including **MIN YOUNG BANG, IN**
 18 **SEUNG KIM, SEYUN KIM, YOUNG JOO LEE, EUGENE YI, CHANG SOO YOUN,** as
 19 well as others known and unknown to the Grand Jury.

20 85. Between no later than February 22, 2005, and on or about June 23, 2005, **YOUNG**
 21 **JOON YANG** associated with various business partners, in San Francisco, California, and
 22 elsewhere, including, **MO SOOK YANG, KEUN SUNG LEE, WON SEOK YOO, MYUNG**
 23 **JIN CHANG,** as well as others known and unknown to the Grand Jury.

24 86. Between no later than February 22, 2005, and on or about June 23, 2005, **YOUNG**
 25 **JOON YANG** provided services for various brothels owners and managers throughout San
 26 Francisco, California, and elsewhere, including **JIMMY GONG YAN LEE, AESUN KIM,**
 27 **HYEON J. PARK, ANTHONY GAR LAU, MI YOUNG SIM, KUM PAE YI, YON SUK**
 28 **PANG, HAN LEE, JIN AH KANG, HYE CHA KIM,** as well as others known and unknown

1 to the Grand Jury.

2 87. Between no later than February 22, 2005, and on or about June 23, 2005, **YOUNG**
 3 **JOON YANG** utilized two cellular telephones to communicate with his drivers, assistants,
 4 business associates, and numerous brothels owners and managers, and other persons known and
 5 unknown to the Grand Jury, throughout San Francisco, California, and elsewhere.

6 88. Between no later than February 22, 2005, and on or about June 23, 2005, **YOUNG**
 7 **JOON YANG** received telephone calls from, and initiated telephone calls to, his drivers,
 8 assistants, business associates, brothel owners and managers, and others known and unknown to
 9 the Grand Jury, throughout San Francisco, California, and other states, with the intent to
 10 promote, manage, establish, carry on, or facilitate the promotion, management, establishment, or
 11 carrying on of prostitution in brothels in San Francisco, California, and elsewhere.

12 13 OVERT ACTS

14 89. In furtherance of the conspiracy and to accomplish the object of the conspiracy,
 15 defendants **YOUNG JOON YANG**, aka Yang, **YOUNG JOO LEE**, **MIN YOUNG BANG**, **IN**
 16 **SEUNG KIM**, **SEYUN KIM**, **EUGENE YI**, **CHANG SOO YOUN**, **MO SOOK YANG**,
 17 **KEUN SUNG LEE**, aka Kenneth, **MYUNG JIN CHANG**, **WON SEOK YOO**, **JIMMY**
 18 **GONG YAN LEE**, **AESUN KIM**, aka Mami, **HYEON J. PARK**, **ANTHONY GAR LAU**,
 19 **MI YOUNG SIM**, aka Jackie, **KUM PAE YI**, **HAN LEE**, **HYE CHA KIM**, aka Kelly,
 20 **JIN AH KANG**, and **YON SUK PANG**, aka Nana, and others known and unknown to the
 21 Grand Jury, committed various overt acts within the Northern District of California and
 22 elsewhere, including, but not limited to, the following:

23 90. On or about March 3, 2005, **YOUNG JOO LEE** spoke with KSF 1 who requested
 24 transportation to Lee's Oriental Massage, a brothel in San Francisco, California.

25 91. On or about March 30, 2005, **YOUNG JOON YANG** called KSF 2 and asked that
 26 she to come work at Geneva Oriental Spa, a brothel in San Francisco.

27 92. On or about April 3, 2005, **MIN YOUNG BANG** spoke with a Korean-speaking
 28 female who requested a ride from Palm Tree Massage, a brothel in San Francisco, and thereafter

1 agreed to dispatch a car and driver to Palm Tree Massage.

2 93. On or about April 24, 2005, **YOUNG JOON YANG** called **IN SEUNG KIM**, an
3 employee of Yang's Taxi, and dispatched him to pick up a Korean-speaking female at Lucky
4 Spa, a brothel in San Francisco.

5 94. On or about April 5, 2005, **SEYUN KIM**, an employee of Yang's Taxi, called
6 **YOUNG JOON YANG** and discussed transporting a prostitute to a "ten-day house."

7 95. On or about April 2, 2005, **YOUNG JOON YANG** called **EUGENE YI**, an
8 employee of Yang's Taxi, and discussed the distribution of advertisements for Geneva Oriental
9 Spa, a brothel in San Francisco.

10 96. On or about April 19, 2005, **YOUNG JOON YANG** called **CHANG SOO YOUNG**,
11 an employee of Yang's Taxi, and dispatched him to Suk Hee Oriental Massage and Sauna, a
12 brothel in San Francisco.

13 97. On or about May 20, 2005, **YOUNG JOON YANG** called **MO SOOK YANG**, his
14 spouse and business partner, and discussed a bank deposit of \$96,080, as well as cash payments
15 made to **AESUN KIM**, an operator of Geneva Oriental Spa, a brothel in San Francisco.

16 98. On or about March 29, 2005, **JIMMY GONG YAN LEE**, an operator of Acucare
17 Oriental Spa, a brothel in Emeryville, called **YOUNG JOON YANG**, and requested that
18 **YOUNG JOON YANG** assist in obtaining "pay money buy girls" for Acucare Oriental Spa.

19 99. On or about April 1, 2005, **AESUN KIM**, an operator of Geneva Oriental Spa, a
20 brothel in San Francisco, called **YOUNG JOON YANG** and discussed the distribution of
21 advertisements and flyers for the grand opening of the brothel.

22 100. On or about April 1, 2005, **HYEON J. PARK**, an employee of Geneva Oriental
23 Spa, called **YOUNG JOON YANG** and discussed advertisements and the importation of
24 prostitutes for Geneva Oriental Spa.

25 101. On or about March 31, 2005, **YOUNG JOON YANG** called **ANTHONY GAR**
26 **LAU**, the owner and operator of Golden Flower Steam and Sauna Spa, a brothel in San
27 Francisco, and discussed the purchase of large quantities of materials to be used in sex acts.

28 102. On or about April 7, 2005, **YOUNG JOON YANG** called **MI YOUNG SIM**, an

1 employee of Lee's Oriental Massage, a brothel in San Francisco, and discussed the delivery of
2 prostitutes to Lee's Oriental Massage.

3 103. On or about April 11, 2005, **KUM PAE YI**, an employee of Lee's Oriental
4 Massage, a brothel in San Francisco, spoke with **YOUNG JOO LEE**, an employee of Yang's
5 Taxi, regarding the delivery of prostitutes to Lee's Oriental Massage.

6 104. On or about May 18, 2005, **KEUN SUNG LEE**, a business associate of **YOUNG**
7 **JOON YANG**, called **YOUNG JOON YANG**, and discussed laundering United States currency
8 for **YOUNG JOON YANG** and his prostitution-related businesses.

9 105. On or about April 2, 2005, **YOUNG JOON YANG** called **HYE CHA KIM**, an
10 employee of Palm Tree Massage, a brothel in San Francisco, and discussed obtaining a Korean
11 prostitute for Palm Tree Massage.

12 106. On or about May 26, 2005, **YON SUK PANG**, an employee of Suk Hee Oriental
13 Massage and Sauna, a brothel in San Francisco, called **YOUNG JOON YANG**, and discussed
14 obtaining a prostitute for Suk Hee Oriental Massage and Sauna.

15 107. On or about March 12, 2005, **HAN LEE**, an employee of Lee's Oriental Massage, a
16 brothel in San Francisco, called Yang's Taxi, spoke with **YOUNG JOON YANG**, and requested
17 that **YOUNG JOON YANG** obtain prostitutes to work at Lee's Oriental Massage.

18 108. On or about June 9, 2005, **JIN AH KANG**, an employee of Palm Tree Massage, a
19 brothel in San Francisco, called **YOUNG JOON YANG**, and requested delivery of large
20 quantities of materials to be used in sex acts to Palm Tree Massage.

21 109. On or about May 19, 2005, **WON SEOK YOO**, a business associate of **YOUNG**
22 **JOON YANG**, called **YOUNG JOON YANG**, and discussed the manufacturing and wholesale
23 distribution of large quantities of materials to be used for the purposes of prostitution.


24 110. On or about June 9, 2005, **MYUNG JIN CHANG**, a business associate of
25 **YOUNG JOON YANG**, called **YOUNG JOON YANG**, and discussed the delivery of large
26 quantities of materials to be used for the purposes of prostitution.

27 111. On or about April 15, 2005, **YOUNG JOO LEE** spoke with a Korean female and
28 discussed the purchase of a plane ticket from Las Vegas, Nevada, to Oakland, California.

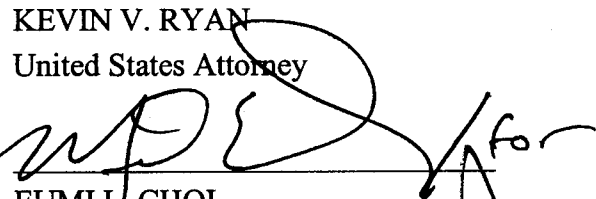
1 All in violation of Title 18, United States Code Section 371.

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3 DATED: 6/23/05

A TRUE BILL

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5 
6 FOREPERSON

7 KEVIN V. RYAN
8 United States Attorney

9 
10 EUMI L. CHOI
11 Chief, Criminal Division

12 (Approved as to form: )
13 AUSA PETER B. AXELROD
14 ANDREW J. KLINE, Trial Attorney
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